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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## PARKS AND RECREATION COMMISSION

### REGULAR MEETING

JUNE 19, 2001

<b>Morgan Hill Civic Center</b> The Villas Conference Room 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271	<u>Committee</u>		
	Chair	Laura Hagiperos	Recreation
	Vice-Chair	Wayne Tanda	Parks
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Rick Page	Youth/Endowment
	Commission Member	Wanda Puder	Cultural Arts
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)
	Alternate	Daniel Kenney	

7:30 p.m.

### CALL TO ORDER

Chair Hagiperos

### ROLL CALL ATTENDANCE

Welcome to re-appointing members Hagiperos, Page and van Keulen

Alternate Kenney

### DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

### REPORTS

#### A. PARKS REPORT

CIP update

4<sup>th</sup> of July Fireworks at Community Park

New Horseshoe backstop improvements

Commissioner appointment for Architect interview board

Deputy Director of Public Works Struve

**B. RECREATION REPORT**

Recreation Manager Spier

Art Ala Carte video

Performing Theater Project

School Move at Dunne

Library project update

Budget update

Committee reports

**C. California Park and Recreation Commissioners and Board Update** Chair Hagiperos  
**(CAPRCBM)**

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**BUSINESS**

**1. COMMITTEE CONNECTIONS**

**Recommended Action:** **assign** roles for each Commissioner.

**2. COMMUNITY RECREATION-COMMUNITY MEETING JUNE 28, 2001**  
**COMMUNITY PARK MASTER PLAN**

**Recommended Actions:**

1) **Provide** recommendations to staff relative to the purpose and process for the Community Recreation Center Community Meeting to be held June 28, 2001.

2) **Provide** recommendations for Community Park Master Plan.

**3. CREEKS AND STREAMS PRESENTATION**

**Recommended Action:** **receive** presentation by Commissioner Puder and Mark Grzan; provide direction to staff regarding input for the Bikeways Master plan and to the Bicycle Advisory Committee.

**4. AQUATICS AD-HOC COMMITTEE**

**Recommended Action:** **Representative** from the PRC to lead an ad-hoc committee regarding Aquatics complex.

**5. WINTER/SPRING 2001 RECREATION CLASS ENROLLMENT REPORT**

**Recommended Action:** **Review** and discuss Winter/Spring Recreation Class Enrollment Report.

**6. SENIOR ADVISORY COMMITTEE APPOINTMENTS**

**Recommended Action:** **discuss** process for interviewing and appointment to three vacancies on the Senior Advisory Committee.

**7. CHAIR AND VICE-CHAIR SELECTION**

**Recommended Action:** **Vice-Chair** to move to seat of Chair; nominate and vote for a Vice-Chair.

**CONSENT CALENDAR:** can be approved with one motion

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8. APPROVAL OF MEETING MINUTES OF MAY 17, 2001
9. BICYCLE ADVISORY COMMITTEE AGENDA OF JUNE 18 , 2001
10. SENIOR ADVISORY COMMITTEE AGENDA OF JUNE 5, 2001
11. YOUTH ADVISORY COMMITTEE AGENDA FOR JUNE 21, 2001

**ANNOUNCEMENTS**

June 27 Council workshop on Civic Center Site Master Plan  
June 28 Community Workshop on Community Recreation Center  
IDI Fourth of July Parade Entry

**REQUESTS FOR FUTURE ITEMS**

\_\_\_\_\_ Bicycle Advisory Committee Recognition for work on the Bicycle Master Plan and joint meeting  
\_\_\_\_\_ BAC proposed change of scope and name

BMX Site location report and neighborhood meeting - July

Goal and Workplan session for the Commission - August

**ADJOURNMENT** \_\_\_\_\_ Regular Parks and Recreation Commission Meeting on July 15, 2001.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

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Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.